

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 9, Liberty District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY
CONSOL PENNSYLVANIA COAL COMPANY LLC
RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY
McELROY COAL COMPANY
CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by D. William Gillenwater, its Assistant Manager, by authority duly given.

CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: Assistant Manager

Jan Pest
MARSHALL County 10:36:47 AM
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IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by ^{D.}
William Gillenwater, its **Vice President**, by authority duly given.

CONSOLIDATION COAL COMPANY

a Delaware corporation

By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by ^{D.}
William Gillenwater, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC

a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by ^{D.}
William Gillenwater, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY

a Delaware corporation

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by ^{D.} William Gillenwater, its Vice President, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation

By: 

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 11 day of APRIL, 2011, by ^{D.} William Gillenwater, its Vice President, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation

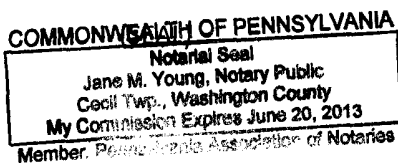
By: 

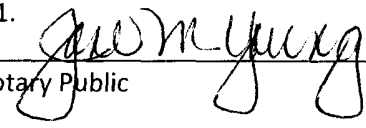
Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
WASHINGTON
COUNTY OF _____

Before me, ^{D.} **JANE M. YOUNG**, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.



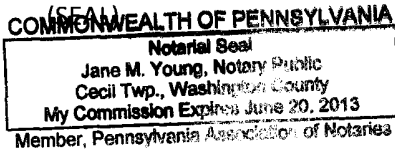

Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON****JANE M. YOUNG**

Before me, D., a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.



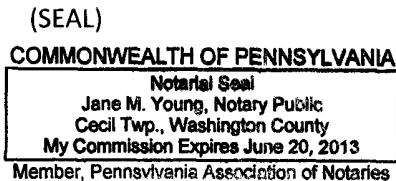
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON****JANE M. YOUNG**

Before me, D., a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.



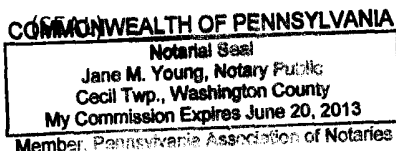
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF **WASHINGTON****JANE M. YOUNG**

Before me, D., a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.



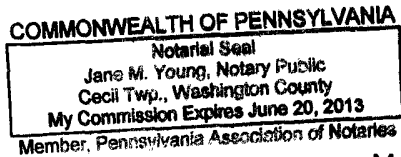
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.

(SEAL)



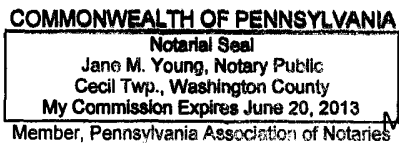
Jane M. Young
Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared William Gillenwater, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the Vice President of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 11 day of APRIL, 2011.

(SEAL)



Jane M. Young
Notary Public

My Commission expires _____

This Document Prepared By:
Andrew S. Graham
WV Bar No. 9664
Steptoe & Johnson PLLC
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PO BOX 1616
Morgantown, WV 26507
(304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 9, Liberty District, Marshall County, West Virginia

Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
9	1	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	59 Maggoty	DB 617/176
9	2	Aston	Paul & Susan	RD 1 Box 15B	Glen Easton	WV	26039	98.95 Fish Creek Less Minerals	DB 658/630
9	3	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	20 Fish Creek	DB 617/176
9	4	Dobbs	Aida C. et al	RD 5 Box 585	Cameron	WV	26033	43.86 Fish Creek	DB 473/559
9	5	Thomas	Douglas Wayne & Zukoff	1858 Avacado Drive	Vista	CA	92083	54.87 Fish Creek	DB 622/148
9	9	Stiburt	Glen L. & Mary L.	RD 2 Box 164	Proctor	WV	26055	48.68 Ac 6/8 Interest	DB 528/427
9	10	Richmond	Bert Kenneth et ux	RR 5 Box 598	Cameron	WV	26033	6.75 A Fish Creek	DB 567/233
9	15	McElroy Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	13 Fish Creek	DB 667/358
9	17	McElroy Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	9 Cameron	DB 667/358
9	19	McElroy Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	30.27 or 60 Cameron Ridge	DB 667/358
9	20	Cottrell	Samuel L. & Bonnie M.	RD 5 Box 601	Cameron	WV	26033	31.09 Cameron Ridge	DB 436/421
9	20.1	McElroy Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	40 A Cameron Ridge	DB 667/358
9	21	Aston	Paul & Susan	RD 1 Box 15B	Glen Easton	WV	26039	100 Maggoty Less Minerals	DB 658/630
9	22	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	101.36 Maggoty	DB 617/176
9	23	Dobbs	John A. & Leora J.	RD 1 Box 12B	Glen Easton	WV	26039	60.25 A Maggoty	DB 518/522
9	24	Dobbs	Gary L.	54 Highland Avenue	Moundsville	WV	26041	18 Maggoty Run	DB 589/262
9	25	Hinnerman	Eileen	2233 Williamsburg Drive	Glen Dale	WV	26038	5 Maggoty	DB 426/310
9	26	Aston	Paul & Susan	RD 1 Box 15B	Glen Easton	WV	26039	8.50 Maggoty Less Minerals	DB 658/630
9	28	Buzzard	Donald G. & Lenora L.	RD 5 Box 605	Cameron	WV	26033	50 A Cameron Ridge	DB 407/394
9	28.2	Cottrell	Charles R.	RD 5 Box 610	Cameron	WV	26033	34 A Cameron Ridge	DB 635/415
9	29	Cottrell	Kevin L.	RD 5 Box 604	Cameron	WV	26033	5 A & Parcel Cameron Ridge	DB 643/503
9	31	Cottrell	Samuel L. & Bonnie M.	RD 5 Box 601	Cameron	WV	26033	8.981 A Cameron Ridge	DB 436/421
9	33	McCulley	Betty Taylor et vir	RD 5 Box 600	Cameron	WV	26033	5.42 Cameron Ridge	DB 542/162
9	34	McCulley	Betty Taylor et vir	RD 5 Box 600	Cameron	WV	26033	11 Fish Creek	DB 542/162
9	35	Consolidation Coal Company		1000 Consol Energy Drive	Canonsburg	PA	15317	11 Maggoty	DB 650/337

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 11th day of April 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 17th day of April 2011 at 10:36 o'clock A.M.

TESTE: Jan Pest Clerk.